The Adams County Board of Supervisors met in regular session at 9:00 am on Tuesday, October 25, 2016, with the following members present: Linda England, Leland Shipley, and Doug Birt. Merlin Dixon and Karl McCarty were absent. Also in attendance were Engineer Eldon Rike, Roads Supervisor Stan Grebner, Ronda Russell, Auditor Becky Bissell, Conservation Park Officer Travis Paul, and Treasurer Nancy Kempton. The meeting was called to order by Chairperson England.

Joan Gallagher with Taylor County Public Health gave an update on the consolidation of the Adams County Public Health and the office here in Corning. Joan informed the board that the branch office located in the CHI Wellness Center is now open and fully staffed. They will be hosting an open house on November 8th starting at 10:30 a.m. The board thanked Joan for all her hard work during this transitional period.

Birt moved, seconded by Shipley to approve hiring a new Maintenance I position for Secondary Roads. All supervisors voted aye. Motion carried.

Auditor Bissell discussed with the board the need to contact Ahlers and Cooney about a resolution concerning the additional bond payments for the Aquatic Center due to the City of Corning paying off their portion of the debt. Setting a public hearing for an ordinance regarding flood areas was tabled.

Ronda Russell informed the board that she had applied for an E911 grant to help with the cost of new radios being purchased by the Sheriff's department. The grant was approved so the board will pay the total cost of \$14,042.05 and then will be reimbursed 50% from the grant funds.

A department head meeting was held and updates were given by the following departments: Conservation, Secondary Roads, Treasurer, and Auditor.

The board discussed putting together a security committee to work on updating the Courthouse Security Policies and Procedures. Birt volunteered to sit on the committee.

Claims were approved as followed:

Adams Co Treas	Reimb	20.00	1
Adams Co Sheriff	Serv	30.80	1
Airgas	Sup	87.50	1
Alliant Energy	Util	38.06	1
Rebecca Bissell	Reimb	12.00	1
Bobbers Down	Util	19.90	1
Bobbers Down	Fuels	20.00	1
Karen Carl	Reimb	105.36	1
Corning Mun	Util	3,076.88	4
Corning Plumb/Heat	Sup	68.00	1
Corning Tire	Repair	20.00	1
Damewood Auto	Repair	667.80	1
Diamond Mowers Inc.	repair	364.91	1
Cory S Dorsey	reimb	160.00	1
Fastenal Co	Repair	254.36	1
Kyle Freshour	Reimb	26.74	1
Frontier	Phone	267.80	3
Geer	Util	330.00	2
Hawkeye Truck	Sup	2,382.00	1
Paul T Hogan	Reimb	160.00	1
HyVee	Sup	169.14	თ
IA DOT	Parts	482.16	1
IA Prison Ind	Signs	63.00	1
Alan D Johannes	Reimb	160.00	1
Nancy Kempton	Reimb	106.00	1
Michael Laughlin	Serv	160.00	1
Lawson Products	Sup	333.33	1
Lenox Monument LLC	fees	4,391.00	1
Robert W Lillie	Reimb	160.00	1
Mediacom	Util	644.20	2

Mid-IA Sales	Sup	138.74	1
MidAmerican	Util	3.85	1
Richard C Miller	reimb	160.00	1
MTE Office Center	sup	448.92	3
MTE Office Center	Serv	799.75	1
Newton Doors	Sup	250.72	1
Nodaway Co. Sherriff	fees	35.10	1
Office Mach	Sup	221.26	1
Jim Reiley	Reimb	425.15	1
Riverview Apt.	rents	385.00	1
Rose Ann Auxiliary	Serv	2,879.00	1
Shepherd Repair	Serv	193.70	2
Donald Shires	Reimb	49.18	1
SW IA REC	repair	551.25	1
SW IA REC	Util	4,646.55	2
US Postmaster	Postage	94.00	1
United Farmer Coop	sup	2,127.77	1
United Farmer Coop	Fuels	27.00	1
Yant Equipment	testing	997.66	1
Ziegler	Repair	768.43	1
Grand Total		29,983.97	

Committee Reports by the supervisors were given as follows: Shipley: Main Street, Oct 18, Corning, LOSS Control, Oct 19, Corning; Birt, DECAT, Oct 21, Creston; and England: Southern Hills Mental Health, Oct 21, Corning and UTA Case Mgmt, Oct 21, Corning.

ATTEST: Linda England, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor